



## **I/3 Interim Customer Council Meeting**

### **Agenda**

Thursday, January 12, 2006

1:30 - 3:30

Hoover Building, B Level, Conference rooms 2 & 3

1. Call to Order – Roger Stirler
2. Approval of Minutes from September 8, 2005 meeting – Roger Stirler
3. DAS Director Anderson Report
4. Financial Update – Denise Sturm
5. Update on I/3 System – Sharon Sperry & Lori McClannahan
6. Discuss I/3 Business Plan
7. Agenda Items for Next Meeting – Roger Stirler
8. Close and Adjourn - Roger Stirler